

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, April 20, 2009
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet -Chair, Michael Welch -Vice Chair, Tom Diedrick, Paul Kendle, Rich Aicher

APPROVAL OF MINUTES:

1. Approval of the minutes from the February 16, 2009, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. Use of Net Restricted Asset (NRA) Account funds.

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program.
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. SEMAP Monitoring Report
 - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - H. Report on the Housing Choice Voucher Home Ownership Option.
4. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

OLD BUSINESS:

None.

NEW BUSINESS:

5. Recommendation to reject Humboldt Heights application based on new ownership.
6. Update on the Cardinal Capital project.

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

- Financial Assessment of Sub-System (FASS) report submitted by HUD
- Notice that ICS's insurance obligations will be met
- Update on HUD Tier 1 review findings and observations

Any person wishing to attend whom, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.